



RSVP Advisory Council Meeting
Minutes of January 11, 2011

Members Present

Amelia S. Clarke	Shirley Roberts
Alicia de Jong Davis	William Wickline
Magdalena A. Narro	Patricia Williams
Mary S. Newton	

Members Absent

Eina L. Holder
Kaaren Kimball
Anne Langenfeld
Julio Norman

Staff

Norma Corona
Henry Drake
Lori Rodriguez
Sandra Serrano

Call to Order and Quorum Count

Meeting called to order @ 10:10 am

Approval of minutes

Minutes of prior meeting reviewed and approved

Announcements/comments

Celebrating a birthday later in the month was Mrs. Shirley Roberts

Unfinished business

Lori informed council that the RSVP newsletter had gone out the day before and extra copies were available back at the office if anyone needed some.

Norma announced the Volunteer Coordinator Training to be held on February 17th from 9am-1pm. She requested help from the council to help out at the door and at the registration table; she asked for at least 5 volunteers for that day. She also mentioned to council that at the training the new Memorandum of Understanding would be signed and be in effect for the next three years. Mrs. Williams asked who would sign the MOU and Norma explained it varies from agency to agency, depending on who the agency designates to sign.

New business

Norma announced that Mrs. Langenfeld's time as Chairperson had expired and Mr. Wickline would automatically move in to the Chairperson slot and selection of a new vice chair would be needed. Norma proceeded with taking nominations and after a vote done by secret ballot the new vice chair selected was Mrs. Magdalena Narro.

Norma also brought up to council that the size of the advisory council had dwindled in numbers and encouraged council to recruit for new members.

Suggestions for the good of the council

Mrs. Williams share with council and staff that she had seen Mrs. Sandy Caviness who had fallen and broken her finger but was still able to make it to France.

Mrs. Roberts suggested having speakers from different city departments so council could learn about services available. Some of the suggestions for speakers were 211, YWCA, MHMR, Humane Society and other community services. Norma agreed with the idea and asked council if they had a contact for a speaker to let her know so she could contact them.

Adjournment

Meeting was adjourned at 11:50 a.m.

Next meeting

March 8, 2011